

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

July 9, 2003

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The meeting was called to order by Chairman Keese at 10:05 a.m.

The Pledge of Allegiance was led by Chairman Keese.

William J. Keese	Present
Robert Pernell	Present
Arthur Rosenfeld	Absent
James D. Boyd	Present
John L. Geesman	Present
Margaret Kim, Ex-Officio	Absent

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda)
 - a. COMMISSION CO-SPONSORSHIP. Possible approval of a co-sponsorship request for which the Energy Commission might provide the use of its name, \$2,500, staff for an exhibit booth, sponsor of workshops and host the Alternative Energy event area.
 - Solfest 2003, The Solar and Good Living Festival, August 23,-24, 2003, Real Goods Institute for Solar Living, Hopland, California.
 - b. CALIFORNIA AIR RESOURCES BOARD. Possible approval of Contract 500-01-038 Amendment 1, to correct budget documents. The original funding and term for this Contract for \$436,516 to collect data to improve short-range dispersion models will remain unchanged. (PIER funded)
 - c. STATE PERSONNEL BOARD. Possible approval of Contract 200-03-004 for \$16,705.20 to continue to support the services necessary to operate and maintain the on-line Certification and Examination Systems and includes the Annual revision subscriptions to State Personnel Manuals (Personnel Management Policy and Procedures and the Selection Manual).
 - d. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA-UCOP/CIEE. Possible approval of Work Authorization # MR-001 for an amendment to add 12-months and \$750,000 for the management and administration of research, development and demonstration awards. (PIER funded)

Commissioner Pernell moved and Commissioner Boyd seconded approval of all consent items. The vote was unanimous. (4-0)

2. CALPINE CORPORATION. Possible approval to move the project drilling site of an existing funding agreement (GEO-02-004) with Calpine Corporation, from the Pumice Mine area of the Glass Mountain Known Geothermal Resource Area (KGRA) to the Telephone Flat area within the same KGRA, approximately three miles away.

This item has been postponed to a later Business Meeting date.

3. MONTEREY BAY AREA GOVERNMENTS (AMBAG) - REBUILD AMERICA. Possible approval of a grant for \$50,000 to support the investigation of opportunities to create a non-profit, public benefit Monterey Bay Regional Energy Office to administer funds through a variety of rebate, incentive and education programs, or otherwise bring new CPUC resources to the region. (Midgen, AB117, 2002)

Commissioner Pernell moved and Commissioner Geesman seconded approval of the grant for \$50,000 to Monterey Bay Area Governments (AMBAG) – Rebuild America. The vote was unanimous. (4-0)

4. ENERGY CONSERVATION ASSISTANCE ACT ACCOUNT BOND FUND. Possible approval of a loan to the city of Oakland Public Works Department for \$182,270 to install an energy efficient HVAC system for the computer data center.

Commissioner Pernell moved and Commissioner Geesman seconded approval of the loan to the city of Oakland Public Works Department for \$182,270. The vote was unanimous. (4-0)

5. LOCAL GOVERNMENT COMMISSION. Possible approval of Contract 500-03-004 for \$694,000 to assist local governments in evaluating the advantages and disadvantages of various ways of implementing community choice aggregation and to share their experience with other communities. (PIER funded)

Commissioner Geesman moved and Commissioner Boyd seconded approval of the Contract 500-03-00. The vote was unanimous. (4-0)

6. ARCHITECTURAL ENERGY CORPORATION. Possible approval of Contract 500-03-003 for \$1,196,694 to develop and demonstrate advanced equipment for cooling, heating and ventilating school classrooms. (PIER funded)

Commissioner Geesman moved and Commissioner Pernell seconded approval of the Contract 500-03-003. The vote was unanimous. (4-0)

7. Minutes

Commissioner Boyd moved and Commissioner Pernell seconded approval of the June 25th business meeting minutes. The vote was unanimous. (4-0)

8. Commission Committee and Oversight

No report was given.

9. Chief Counsel's Report

No report was given, requested a closed session to discuss Blythe litigation matters.

10. Executive Director's Report

No report was given, requested continued closed session to discuss budget.

11. Public Adviser's Report

No report was given.

12. Public Comment

No comments were received.

The meeting was adjourned at 10:20 a.m.

BETTY A. McCANN
Secretary to the Commission